

Little Traverse Bay Bands of Odawa Indians
Legal and Legislative Committee

7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

July 17, 2014

Call to Order: 9:05 a.m.

Committee Member Roll Call: Legislative Leader Gasco Bentley, Treasurer Reyes, Councilor Law.

Council Members: Councilor Denemy, Councilor Keshick, Councilor Naganashe, Secretary Shananaquet

Legislative Staff: Legislative Services Attorney Donna Budnick,

Executive Staff: Tribal Chairman Fred Kiogima, Executive Services Attorney Dianne Vitols

Judicial Staff: Court Administrator Sara Brubaker

Adoption of agenda:

Motion made by Treasurer Reyes and supported by Councilor Law to adopt the agenda of July 17th, 2014 as amended.

3-Yes, 0-No, 0-Abstained, 0-Absent Motioned Carried.

Motion made by Councilor Law and supported by Legislative Leader Gasco Bentley to appoint Treasurer Reyes as Secretary of the Legal and Legislative Committee.

3-Yes, 0-No, 0-Abstained, 0-Absent Motioned Carried.

Minutes:

Motion made by Treasurer Reyes and supported by Legislative Leader Gasco Bentley to approve the minutes of June 19, 2014, as presented

3-Yes, 0-No, 0-Abstained, 0-Absent Motioned Carried.

Phone Poll: None

New Business

Legislation discussed:

Annual Salary and Stipend Policy for Tribal Council proposed Legislation will be discussed at a later date when all information becomes available.

Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council post to the Legislative Calendar the Waganakising Odawak Statute Michelle Chingwa Education Assistance Act sponsored by Councilor Shananaquet.

3-Yes, 0-No, 0-Abstained, 0-Absent Motioned Carried.

Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council post to the Legislative Calendar, Waganakising Odawak Statute Repeal Of WOS 2009-023; Economic Development Commission, as sponsored by Councilor Law.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motioned Carried.

Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council post to the Legislative Calendar, Waganakising Odawak Statute Repeal Of WOS 2010-006; Waganakising Odawa Development, Inc. as sponsored by Councilor Law.

3-Yes, 0-No, 0-Abstained, 0-Absent Motioned Carried.

Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council pass the Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2011-008, Enjinaaknegeng, as sponsored by Legislative Leader Gasco Bentley

3-Yes, 0-No, 0-Abstained, 0-Absent Motioned Carried.

Motion made by Treasurer Reyes and supported by Councilor Law to recommend Tribal Council post the Use of Legal for Purposes of Separation of Powers Questions to the Legislative Calendar.

3-Yes, 0-No, 0-Abstained, 0-Absent Motioned Carried.

Legislation discussed postponing Department Human Resources Statute until a later date when all necessary information becomes available.

9:54 a.m. Break

10:01 a.m. Resume

Old Business

Motion made by Councilor Law and supported by Treasurer Reyes to recommend that Tribal Council repost to the Legislative Calendar the Gaming Authority Board sponsored by Councilor Law.

3-Yes, 0-No, 0-Abstained, 0-Absent Motioned Carried.

Motion made by Councilor Law and supported by Treasurer Reyes to recommend that Tribal Council repost to the Legislative Calendar the Gaming Enterprise Board of Directors sponsored by Councilor Keshick.

3-Yes, 0-No, 0-Abstained, 0-Absent Motioned Carried.

LTBB Regulations update as presented by Executive Services Attorney Dianne Vitols.

Domestic Violence Statute sponsored by Legislative Leader Gasco Bentley to remain on the Legal and Legislative Calendar with no request to repost at this time.

Motion made by Councilor Law and supported by Treasurer Reyes to recommend that Tribal Council remove from the Legislative Calendar the Environmental Protection Statute sponsored by Legislative Leader Gasco Bentley

3-Yes, 0-No, 0-Abstained, 0-Absent Motioned Carried.

Motion made by Councilor Law and supported by Treasurer Reyes to recommend that Tribal Council repost to the Legislative Calendar the Min-A-Mskiki-Gumik Statute sponsored by Councilor Keshick.

3-Yes, 0-No, 0-Abstained, 0-Absent Motioned Carried.

Motion made by Councilor Law and supported by Treasurer Reyes to recommend that Tribal Council repost to the Legislative Calendar the Min-A-Mskiki-Gumik Charter sponsored by Councilor Keshick.

3-Yes, 0-No, 0-Abstained, 0-Absent Motioned Carried.

Victim's Rights Statute sponsored by Legislative Leader Gasco Bentley to remain on Legal and Legislative Calendar with no request to repost at this time.

Discussion regarding grant and requirements.

10:30 a.m. Break

10:35 a.m. Resume

Naawchigedaa Statute (Tort) sponsored by Councilor Wemigwase to remain on Legal and Legislative Calendar with no request to repost at this time.

Donated Land Acceptance Statute sponsored by Legislative Leader Gasco Bentley, to remain on the Legal and Legislative Calendar with no request to repost at this time.

Motion made by Treasurer Reyes and supported by Councilor Law to recommend that Tribal Council repost to the Legislative Calendar the Contracts Statute sponsored by Tribal Council
3-Yes, 0-No, 0-Abstained, 0-Absent Motioned Carried.

Motion made by Councilor Law and supported by Treasurer Reyes to recommend that Tribal Council repost to the Legislative Calendar the Tribal Historic Preservation Office sponsored by Tribal Council.

3-Yes, 0-No, 0-Abstained, 0-Absent Motioned Carried.

10:50 a.m. Public Comment opens

10:56 a.m. Public Comment closed

10:57 a.m. Motion made by Councilor Law and supported by Treasurer Reyes to adjourn meeting.

3-Yes, 0-No, 0-Abstained, 0-Absent Motioned Carried.

Next Meeting: August 20th, 2014

These Minutes have been read and approved as written:

Approved by: _____ Date: _____